

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000114513

FILED
Apr 20, 2012
Secretary of State

Entity Name: KALE CONSTRUCTION, INCORPORATED

Current Principal Place of Business:

600 S. DIXIE HWY.
#207
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

600 S. DIXIE HWY.
#207
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 20-5489366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POSNER, MICHAEL J
4420 BEACON CIRCLE
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TUTHILL, MATTHEW J
Address: 600 S. DIXIE HWY. #207
City-St-Zip: WEST PALM BEACH, FL 33401

Title: S
Name: TUTHILL, JAMES
Address: 600 S. DIXIE HWY. #207
City-St-Zip: WEST PALM BEACH, FL 33401

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MATTHEW TUTHILL

P

04/20/2012

Electronic Signature of Signing Officer or Director

Date